

AGENDA - REGULAR MEETING

Date: JULY 5, 2000

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Jacqueline L. Taylor Interim City Clerk Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 2000-114 Ord. No. 1692

- A. Roll call
- B. Invocation Pastor Dennis Fakes, St. Paul Lutheran Church
- C. Pledge of Allegiance
- D. Presentations
 - Awards None
 - 2. Proclamations
 - a) July is Parks and Recreation Month
 - 3. Presentations
 - a) Presentation of Certificates of Appreciation to Partners and Volunteers of the Park and Recreation Department
 - b) Presentation of the Community Improvement Award
 - c) Presentation by the Lodi Historical Society
 - d) Donation of Antique City of Lodi Fire Engine by Dr. Bill Kirby
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims \$2,672,765.52
 - 2. Minutes June 21, 2000 (Regular Meeting)
 - Specifications and Advertisement for Bids for Type II Polymer Modified Slurry Seal for Various City Streets, 2000
- Res. No. 2000-114 4. Award Contract for Walkway Improvements, Lodi Lake Park, Glaves Park, and Beckman Park (\$75,220)
- Res. No. 2000-115 5. Award Contract for Peterson Park Restroom, 199 Evergreen Drive (\$137,890)
- Res. No. 2000-116 6. Approve Fiscal Year 1999/2000 Transportation Development Act (TDA) Claim
- Res. No. 2000-117 7. Authorize the City Manager to Execute a Pipeline Crossing Agreement with Central California Traction Company at Lime Street
- Res. No. 2000-118 8. Purchase of Wood Utility Poles (\$20,165.41)
- Res. No. 2000-119 9. Program Supplement No. 041-M to State Agreement No. 10-5154 for Beckman Road Reconstruction and Bike Lane Striping, 1,000 Feet South of Vine Street to 700 Feet North of Pine Street
- Res. No. 2000-120 10. Award Contract for Blakely Pool Semi-Portable Water Slide (\$4,161.18)

- 11. Set Public Hearing for July 19, 2000 to Consider Lodi Station Parking Structure Project
- Set Public Hearing for July 19, 2000 to Consider Revision of Existing Massage Ordinance
- F. Public Hearings
 - 1. Continued Public Hearing to Consider Appeal of Planning Commissions' Decision on Century Meadows 4, Delmar Batch, Appellant (Upon written request of Appellant, this item has been continued to the regular City Council meeting of July 19, 2000)
- G. Communications
 - Claims filed against the City of Lodi
 - a) Beverly Languerand, date of loss 5/4/00
 - b) Felipe Lopez, date of loss 3/11/00
 - Alfonso Ochoa, date of loss 4/30/00
 - 2. Alcoholic Beverage Control License Applications None
 - 3. Reports: Boards/Commissions/Task Forces/Committees None
 - 4. Appointments None
 - 5. Miscellaneous None
- H. Regular Calendar

Res. No. 2000-121 1. Council Benefits

- 2. Mokelumne River Patrol Discussion
- I. Ordinances None
- J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO $\overline{\text{FIVE}}$ MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

- K. Comments by the City Council Members on non-agenda items
- L. Closed Session None
- M. Return to Open Session / Disclosure of Action
- N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Jacqueline L. Taylor Interim City Clerk

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